#### TCC MEMBERS

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Tracy Stephenson, Chair Town of Clayton

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Luana Deans, Vice Chair Town of Fuguay-Varina

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City of Creedmoor

City of Raleigh

County of Franklin

**County of Granville** 

**County of Harnett** 

**County of Johnston** 

**County of Wake** 

GoCary

GoRaleigh

GoTriangle

**Town of Angier** 

Town of Apex

**Town of Archer Lodge** 

**Town of Bunn** 

**Town of Cary** 

**Town of Clayton** 

**Town of Franklinton** 

**Town of Fuquay-Varina** 

**Town of Garner** 

**Town of Holly Springs** 

Town of Knightdale

**Town of Morrisville** 

Town of Rolesville

**Town of Wake Forest** 

Town of Wendell

Town of Youngsville

Town of Zebulon

Federal Highway Admin.

N.C. Dept. of Transportation

N.C. State University

N.C. Turnpike Authority

Raleigh Durham Airport Auth.

**Research Triangle Foundation** 

**Rural Transit** 

Triangle J. Council of Govts.

**Triangle North Executive Airport** 

# NC Capital Area Metropolitan Planning Organization

**Technical Coordinating Committee** 

Thursday, October 5, 2023 10:00 AM

> 1 Fenton Main St. Suite 201 Cary NC 27511

#### **AGENDA HIGHLIGHTS**

**September Minutes** 

2055 MTP Update - CommunityViz

NC 540 Bonus Allocation Projects Update

#### THE CAMPO VISION

A multi-modal transportation network that is compatible with our growth, sensitive to the environment, improves quality of life and is accessible to all.

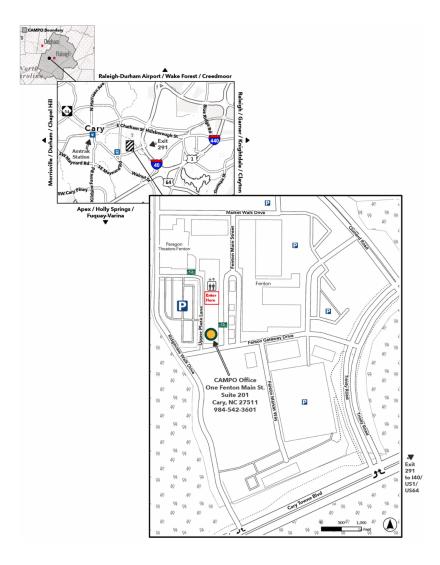
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

### The Capital Area Metropolitan Planning Organization

The Capital Area MPO coordinates transportation planning in Wake County and portions of Franklin, Granville, Johnston, and Harnett counties. Members of the public are encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for public comment at the beginning of each meeting. When speaking, please tell us your name and place of residence; please limit comments to three minutes per speaker. Details on meeting location, how to sign up to speak, and any virtual (online) meeting login information can be found at <a href="http://www.campo-nc.us">http://www.campo-nc.us</a>.

In compliance with the Americans with Disabilities Act (ADA), accommodations will be provided for persons who require assistance in order to participate in the N.C. Capital Area MPO's meetings. If assistance is needed or to request this document in an alternative format, please contact the MPO's office at 984-542-3601 (voice) at least 72 hours in advance of the meeting. If you are hearing or speech is impaired and you use TTY (Teletypewriter Service), please call North Carolina Relay at 800-735-2962 and request a connection to the Capital Area Metropolitan Planning Organization at 984-542-3601.

It is the policy of CAMPO to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Orders 12898 and 13166, and related nondis crimination statutes and regulations in all programs and services. It is the MO's policy that no person in the United States shall, on the grounds of race, color, sex, age, income status, national origin, or disabilities be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program, activities, or services for which CAMPO receives Federal financial assistance. If vou feel vou have been subjected to discrimination, you may file a complaint by contacting the CAMPO Title VI Coordinator at 984-542-3601.



### 1. Welcome and Introductions

#### 2. Adjustments to the Agenda

#### 3. Public Comments

This is an opportunity for comments by those in attendance. Please limit comments to three minutes for each speaker.

# 4. Minutes

4.1 Minutes - September 7, 2023 TCC Meeting

Requested Action: Approve minutes

Attachments: September Minutes

# 5. Regular Business

5.1 2055 MTP Update - CommunityViz

Alex Rickard, CAMPO Staff

Requested Action: Receive as information

Attachments: Staff Report

**5.2** NC 540 Bonus Allocation Projects Update

Alex Rickard, CAMPO Staff & NCDOT Staff

**Requested Action:** Receive as information

<u>Attachments:</u> <u>Staff Report</u>

5.3 Amendment #1 to FY2024-2033 Transportation Improvement Program (TIP)

Chandler Hagen / MPO Staff

Requested Action: Recommend approval of Amendment #1 to the FY2024-2033

Transportation Improvement Program (TIP).

Attachments: Staff Report

CAMPO 2024 2033 Amendment1

# 6. Informational Item: Budget

6.1 Operating Budget - FY 2023

Brenda Landes, MPO Staff

Requested Action: Receive as information.

Attachments: 2023 Operating Budget Projection Q4

6.2 Member Shares FY 2023

Brenda Landes, MPO Staff

Requested Action: Receive as Information

<u>Attachments:</u> 2023 Member Dues Projection Q4

#### 7. Informational Item: Project Updates

7.1 Project Updates - October 2023

Requested Action: Receive as information.

Attachments: October Project Updates

7.2 Public Engagement Updates Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: TCC Public Engagement Updates 2023 09 28

# 8. Informational Item: Staff Reports

MPO Report

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

TCC Members

# 9. Adjournment

# **Upcoming Meetings/Events**

Capital Area MPO TAC Meeting October 18, 2023
1 Fenton Main Street 4:00pm - 6:00pm

Suite 201 Cary, NC 27511

Capital Area MPO TCC Meeting November 2, 2023
1 Fenton Main Street 10:00am - noon

Suite 201

Cary, NC 27511

Capital Area MPO TAC Meeting November 15, 2023
1 Fenton Main Street 4:00pm - 6:00pm

Suite 201

Cary, NC 27511

Capital Area MPO TCC Meeting

1 Fenton Main Street

Suite 201

Cary, NC 27511

December 7, 2023

10:00am - noon